SPECIAL PLANNING AND ZONING COMMITTEE MINUTES:

February 20, 2018

In Attendance

Councilman Darrin Ledford, Committee Chair, called the meeting to order at 3:04 p.m. in the Council Assembly Room. A quorum was present, including Council Vice-Chairman Ken Smith and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, and Erskine Oglesby. Also present were Wade Hinton, City Attorney, and Keren Campbell, Council Support Specialist. Council Chairman Jerry Mitchell was not present.

Others in Attendance

Regional Planning: John Bridger (Executive Director); Chattanooga Design Studio: Eric Myers (Executive Director)

Approval of Minutes

On motion of Vice-Chairman Smith and seconded by Councilman Oglesby, the minutes of the last meeting (February 6, 2018) were approved as published.

Ordinances (Final Reading) - Agenda Item 5A, 5B, 5C, 5D, 5E & 5F

These items had been discussed in previous open meetings. Upon no questions or comments, the issues were closed.

Ordinances (First Reading) - Agenda Item 6A

Mr. Bridger asked the Mr. Hinton to give an update on the ordinance. Councilwoman Berz had a question regarding the wording. Upon no further questions or comments, the issue was closed.

Project Updates

Four projects were discussed during this special meeting. PowerPoint presentations were made on each of the following projects:

- 1. South Broad Plan Mr. Myers
 - a. History of the district
 - b. Project Team
 - c. Communications
 - d. Vision Sessions
 - e. Ideas
 - f. Framework Plan
 - g. Illustrative Plan

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A discussion ensued on the South Broad Plan that included topics such as container use (Coonrod), work in collaboration with the Design studio (Ledford) and project origin (Gilbert). Councilman Oglesby applauded the work of the Design Studio, particularly in how they have handled citizen input.

- 2. Area 12 Update
 - a. Process Summary
 - b. Top issues
 - c. Targeted areas sewer by sewer
 - d. Mixed areas
 - e. Place types
 - f. Next Steps

Councilman Gilbert had a question regarding the county vote, to which Mr. Bridger addressed.

- 3. MXU District
 - a. Zoning code
 - b. Issues

A discussion ensued with Mr. Bridger on the MXU District, with Councilman Henderson questioning the PUD developments and limitations. Councilwoman Coonrod questioned the development regulations and possible changes.

- 4. Steep Slopes Flood Plain Policy
 - a. Update
 - b. Possible Resolution request

Upon no further questions or comments, the issue was closed.

Adjournment

There being no further business, Councilman Ledford adjourned the meeting at 3:56 p.m.

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